

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

MERGER 08/31/1959

consisting of 22 pages, is a true and complete copy of the original of said document on file with this office for:

COLT INDUSTRIES OPERATING CORP.
ACC file number: F00101267

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date:
October 31, 2012.




Executive Director

By: 

AGREEMENT OF MERGER
OF
COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC.
INTO
A AND B MINING CORPORATION

* * * * *

AGREEMENT OF MERGER, dated this 7th day of August, 1959, by and between A AND B MINING CORPORATION, party of the first part, a corporation organized and existing under and by virtue of the laws of the State of Arizona, and COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., party of the second part, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware:

WITNESSETH that:

WHEREAS the board of directors of each of said corporations parties hereto, in consideration of the mutual agreements of each corporation as set forth herein, do deem it advisable and generally to the welfare of said corporations and their respective stockholders, that A AND B MINING CORPORATION, party of the first part, merge into itself COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., party of the second part, and, likewise, that COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., party of the second part should be merged into A AND B MINING CORPORATION, party of the first part, as authorized by the applicable provisions of the statutes of the State of Arizona, and the State of Delaware, under and pursuant

to the terms and conditions hereinafter set forth; and

WHEREAS the articles of incorporation of A AND B MINING CORPORATION were filed in the office of the Arizona Corporation Commission on the 21st day of January, 1954, and a certified copy thereof was filed in the office of the Clerk of Coconino County, Arizona, on the 25th day of January, 1954, and

WHEREAS COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., under its certificate of incorporation which was filed in the office of the Secretary of State of Delaware on the 29th day of November, 1955, and recorded in the office of the Recorder of Deeds for the County of New Castle, on the 29th day of November, 1955; and

WHEREAS the principal office of A AND B MINING CORPORATION in the State of Arizona is now located at 1622 West Washington Street in the City of Phoenix, County of Maricopa, and the principal office of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. in the State of Delaware is located at 100 West Tenth Street, in the City of Wilmington, County of New Castle and the name of its resident agent is THE CORPORATION TRUST COMPANY ;

NOW, THEREFORE, the corporations, parties to this agreement, by and between their respective boards of directors, in consideration of the mutual covenants, agreements and provisions hereinafter contained have agreed and do hereby agree each with the other that A AND B MINING CORPORATION merge into itself COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., pursuant to the applicable provisions of the statutes of the State of Arizona and the State of

Delaware, and do hereby agree upon and prescribe the terms and conditions of said merger and of carrying the same into effect, as follows:

FIRST: A AND B MINING CORPORATION, hereby merges into itself COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., and, likewise, said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. shall be and hereby is merged into A AND B MINING CORPORATION which shall be the surviving corporation, hereinafter usually referred to as "the corporation", and which shall be a corporation organized and existing under and by virtue of the laws of the State of Arizona.

SECOND: The facts required to be set forth in a certificate of incorporation of a corporation incorporated under the laws of the State of Arizona, which is the State the laws of which shall govern the surviving corporation, and which can be stated in the case of a merger as provided for in this agreement, are as follows:

1. The name of the surviving corporation shall be COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC.

2. The purposes for which the surviving corporation was formed are and shall continue to be:

To manufacture, buy, sell or otherwise deal in or with small arms, ordnance, anti-aircraft guns, machine guns, armored tanks, trench mortars, armor, armor plate, explosives, munitions, shells, fuses, bombs and military, naval, maritime, marine, submarine, and aeronautical substances, appliances, engines, articles and contrivances of any and every sort.

To build, purchase, lease as lessee or otherwise acquire, own, hold, use, improve, equip and maintain, mortgage, convey in trust, or otherwise encumber, sell, convey, assign, lease as lessor, and otherwise dispose of factories, shops, laboratories, offices, warehouses, and any and all buildings and structures which may be necessary or useful in connection with the transaction of the business of this corporation.

To carry on the business of mining, milling, concentrating, converting, smelting, treating, preparing for market, manufacturing, buying, selling, exchanging and otherwise producing and dealing in uranium, gold, silver, copper, coal and in all kinds of ores, metals and minerals, oils, petroleum and natural gas, and in the products and by-products thereof of every kind and description and by whatever process the same can be, or may hereafter be, produced; and generally and without limitation as to amount to buy, sell, or exchange, lease, acquire and deal in mines and minerals, rights and claims, and to conduct business pertaining to the foregoing within the State of Arizona, or elsewhere in the United States, as insular possessions and foreign countries.

To carry on as principals, agents, commission merchants, or consignees, the business of mining, milling, concentrating, converting, treating, refining, buying, selling, exchanging, manufacturing and dealing in the above specified products, or either of them, and of materials used in the manufacture of each, and to carry on as such principals, agents, commission merchants, or consignees, any other business which in the judgment of the Board of Directors of the company may be conveniently conducted in conjunction with any of the matters aforesaid.

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidences of indebtedness or interest issued or created by any corporations, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.

To borrow or raise moneys for any of the purposes of the corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To loan to any person, firm or corporation any of its surplus funds, either with or without security.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of, real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

The foregoing clauses shall be construed both as objects and powers, but no recitation, expressed, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers and purposes, not inconsistent with the foregoing clauses, are hereby included.

3. The principal office of the surviving corporation for the transaction of business is and shall continue to be located in the City of Phoenix, County of Maricopa, State of Arizona.

4. The number of the directors of the surviving corporation shall be nine (9). The names and addresses of the persons who shall continue to act as directors of the surviving corporation until their respective successors are chosen are as stated hereinafter. The number of directors may be changed from time to time by resolution of the board of directors fixing or changing the number.

To loan to any person, firm or corporation any of its surplus funds, either with or without security.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of, real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

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5. The amount of capital stock authorized is Three Million Dollars (\$3,000,000.00) divided into three hundred thousand (300,000) shares of Common stock having a par value of Ten Dollars (\$10.00) each, said shares to be non-assessable.

6. The highest amount of indebtedness, direct or contingent to which the corporation shall be subject at any one time, as determined and limited by the laws of Arizona, shall be Two Million Dollars (\$2,000,000.00).

7. The surviving corporation reserves the right to amend, alter, change or repeal any provision contained in this article of this agreement of merger, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The articles of incorporation of said A AND B MINING CORPORATION are amended so as to be as above set forth, and the said articles shall be deemed to be amended accordingly on the filing of this agreement of merger with the Corporation Commission of Arizona.

THIRD: The terms and conditions of the merger are as follows:

Until altered, amended or repealed, as therein provided, the by-laws of A AND B MINING CORPORATION, party of the first part, as in effect at the date of this agreement, shall be the by-laws of the surviving corporation except that said by-laws shall be, and they hereby are changed in the following respect:

The number of directors which shall constitute the whole board shall be not less than three nor more than eleven.

The first board of directors of the surviving corporation after the date when the merger provided for herein shall become effective shall be nine (9) in number and shall consist of the directors of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. in office at the date when this agreement becomes effective and their names are as follows:

DIRECTORS

ALFONS LANDA	SIDNEY A. STEWART
DAVID KARR	EDWARD P. GILLANE
ROBERT C. FINKELSTEIN	CLARENCE G. IVEY
CARLTON SKINNER	FRED A. ROFF, JR.
DELMAR W. HOLLOMAN	

Robert C. Finkelstein, acting as chairman, and Sidney A. Stewart and Fred A. Roff, Jr. shall constitute an executive committee of the board of directors.

The first annual meeting of the shareholders of the surviving corporation held after the date when this agreement becomes effective shall be the annual meeting provided or to be provided by the by-laws thereof for the year 1960.

The officers of the surviving corporation shall be a chairman, a president, a vice-president, a secretary, an assistant secretary and a treasurer, and the names and addresses of the officers of the surviving corporation, who shall hold such offices as are set before their names from

and after the date when this agreement shall become effective and until the first meeting of the board of directors to be held thereafter, are as follows:

<u>OFFICE</u>	<u>NAMES</u>	<u>ADDRESSES</u>
Chairman	Sidney A. Stewart	Hartford, Conn.
President	Fred A. Roff, Jr.	Hartford, Conn.
Vice-President	Joseph Vanty	Hartford, Conn.
Secretary	Henry M. Heymann	New York, N. Y.
Assistant Secretary	Dana Hayward	Hartford, Conn.
Treasurer	Willard E. Ritter	Hartford, Conn.

The first regular meeting of the board of directors of the surviving corporation to be held after the date when this agreement shall become effective, may be called or may convene in the manner provided in the by-laws of the surviving corporation and may be held at the time and place specified in the notice of the meeting.

The surviving corporation shall pay all expenses of carrying this agreement of merger into effect and of accomplishing the merger.

Upon the date when this agreement shall become effective, the separate existence of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. shall cease, and the constituent corporations shall be merged into A AND B MINING CORPORATION, the surviving corporation, in accordance with the provisions of this agreement, which corporation shall possess all the rights, privileges, powers and franchises as well of a public as of a private nature and

be subject to all the restrictions, disabilities and duties of each of the corporations, parties to this agreement, and all and singular, the rights, privileges, powers and franchises of each of said corporations, and all property, real, personal and mixed, and all debts due to each of such corporations shall be vested in the surviving corporation; and all property, rights and privileges, powers and franchises and all and every other interest shall be thereafter as effectually the property of the surviving corporation as they were of the respective constituent corporation, and the title to any real estate, whether by deed or otherwise, vested in either of said corporations, parties hereto, shall not revert or be in any way impaired by reason of this merger, provided that all rights of creditors and all liens upon the property of either of said corporations, parties hereto, shall be preserved unimpaired, and all debts, liabilities and duties of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. shall thenceforth attach to the said surviving corporation and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it, and any judgment or proceeding pending by or against said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. may be prosecuted to judgment, and shall bind the surviving corporation, or the said surviving corporation may be proceeded against or substituted in place of said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC.

If at any time the surviving corporation shall consider or be advised that any further assignments or assurances in law or any things are necessary or desirable to vest in said corporation, according to the terms hereof, the title to any property or rights of said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. the proper officers and directors of said corporation shall and will execute and make all such proper assignments and assurances and do all things necessary or proper to vest title in such property or rights in the surviving corporation, and otherwise to carry out the purposes of this agreement of merger.

FOURTH: The manner of converting the shares of the constituent corporations into shares of the surviving corporation shall be as follows:

Forthwith upon the filing and recording of this agreement of merger:

The shares of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. shall not be exchanged for or converted into common shares of the surviving corporation and the holder of common shares of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. shall surrender to the surviving corporation any such certificates representing such shares for cancellation.

FIFTH: The surviving corporation may be served with process in the State of Delaware in any proceeding for enforcement of any obligations of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., including any amount fixed by appraisers, pursuant to the provisions of section 262 of

IN WITNESS WHEREOF, this agreement of merger, having been approved by resolution of the board of directors of A AND B MINING CORPORATION, the said A AND B MINING CORPORATION has caused this agreement to be signed by a majority of its board of directors, and its corporate seal affixed.

Attest:

Harry M. Hepburn
Secretary

T FIRE ARMS MANUFACTURING COMPANY, INC.

Alphonso Anderson

Robert H. Anderson RCF

W. G. [unclear] FAR

Ed. [unclear] DK

Carlton [unclear]

A majority of the Board of Directors

A majority of the Board of Directors

Attest: _____ A ma

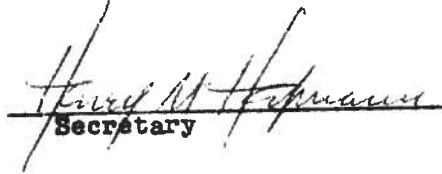
Secretary

I, HENRY M. HEYMANN, Secretary of A AND B MINING CORPORATION, a corporation organized and existing under the laws of the State of Arizona, hereby certify as said Secretary and under the seal of said corporation, that the agreement of merger to which this certificate is attached, after having been first duly signed on behalf of said corporation by a majority of the directors thereof, and having been signed by a majority of the directors of A AND B MINING CORPORATION, a corporation of the State of Arizona, was duly submitted to the stockholders of said A AND B MINING CORPORATION at a special meeting of said stockholders, called and held separately from the meeting of stockholders of any other corporation upon waiver of the notice of at least 30 days notice by mail, and notice by publication as provided by Section 10-343 of the Arizona Revised Statutes executed on the 10th day of August, 1959, for the purpose of considering and taking action upon the proposed agreement of merger, that Twenty Thousand (20,000) shares of stock of said corporation were on said date issued and outstanding, that the holders of Twenty Thousand (20,000) shares voted by ballot in favor of the approval and no holders of common shares voted against the approval of the proposed agreement of merger, the said affirmative vote representing at least two-thirds of the total number of shares of outstanding stock of said corporation, and that thereby the agreement of merger was at said meeting duly

adopted as the act of the stockholders of said A AND B
MINING CORPORATION, and the duly adopted agreement of said
corporation.

WITNESS my hand and the seal of said A AND B
MINING CORPORATION on this 10th day of August, 1959.

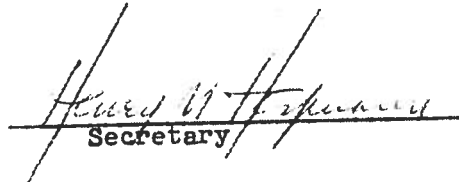
(Corporate Seal)


Secretary

I, HENRY M. HEYMANN, Secretary of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., a corporation organized and existing under the laws of the State of Delaware, hereby certify, as such Secretary and under the seal of the said corporation, that the agreement of merger to which this certificate is attached, after having been first duly signed on behalf of the said corporation by a majority of the directors thereof, and having been signed by a majority of the directors of A AND B MINING CORPORATION, a corporation organized and existing under and by virtue of the laws of the State of Arizona, was duly submitted to the stockholders of said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. at a special meeting of said stockholders called and held separately from the meeting of shareholders of any other corporation, upon waiver of notice, signed by all the stockholders of said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., a signed copy of which is attached hereto and made a part of the agreement of merger, for the purpose of considering and taking action upon said agreement of merger; that all of the shares of stock of said corporation which were on said date issued and outstanding were present and voted; that the holders of all of the shares voted by ballot in favor of the approval, and no shares voted against the approval of the proposed agreement of merger; the said affirmative vote representing at least two-thirds of the total number of shares of the outstanding capital stock of said corporation, and that thereby the agreement

of merger was at said meeting duly adopted as the act of the stockholders of said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. and the duly adopted agreement of the said corporation.

WITNESS my hand and the seal of said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. on this 11th day of August, 1959.


Secretary

(Corporate Seal)

THE ABOVE AGREEMENT OF MERGER, having been signed by a majority of the boards of directors of both parties to this agreement, and having been adopted separately by the stockholders and shareholders of each corporate party thereto, in accordance with the provisions of the Arizona Revised Statutes, and the General Corporation Law of the State of Delaware, and these facts having been certified on the agreement of merger by the secretary of each corporation, the president and secretary of said A AND B MINING CORPORATION and COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. do now hereby execute the said agreement of merger under the corporate seals of each corporation, as the act, deed and agreement of each said corporation, on this 10th day of August, 1959.

A AND B MINING CORPORATION

[Signature] RCF
President
[Signature]
Secretary

(Corporate Seal)

ATTEST:

[Signature]
Secretary

COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC.

[Signature] FAR
President
[Signature]
Secretary

(Corporate Seal)

ATTEST:

[Signature]
Secretary

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss:

BE IT REMEMBERED that on this 7th day of August, 1959, personally came before me *Henry M. Heymann* a Notary Public, in and for the county and state aforesaid, FRED A. ROFF, JR., President of COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., a corporation organized and existing under and by virtue of the laws of the State of Delaware, being one of the corporations described in and which executed the foregoing agreement of merger, known to me personally to be such, and he the said FRED A. ROFF, JR., as such President, duly executed said agreement of merger before me and acknowledged said agreement of merger to be the act, deed and agreement of said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., that the signatures of the said President and the Secretary of said corporation to said foregoing agreement of merger are in the handwriting of said President and Secretary of said COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC. and that the seal affixed to said agreement of merger is the common corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

(Notarial Seal)

Henry M. Heymann
Notary Public
HENRY M. HEYMANN
Notary Public, State of New York
No. 414325025
Qualified in New York County
Commission Expires March 30, 1960

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS.

This Agreement of Merger was acknowledged before
me this 19th day of August, A. D. 1959, by
ROBERT C. FINKELSTEIN and HENRY M. HEYMANN, as President
and Secretary of A AND B MINING CORPORATION, who stated
that they executed said instrument on behalf of said
company for the purpose and consideration therein expressed.

My Commission expires _____

Jacqueline Gisser
Notary Public

(Notarial Seal)

JACQUELINE GISSE
Notary Public, State of New York
No. 31-14433-45
Qualified in New York County
Cert. filed in Bronx County
Commission Expires March 30, 1961

A AND B MINING CORPORATION

* * * * *

WAIVER OF NOTICE

SPECIAL MEETING OF STOCKHOLDERS

* * * * *

The undersigned, being the sole stockholder of the above named corporation, a corporation organized and existing under the laws of the State of Delaware, does hereby assent and agree that a meeting of the stockholders of said corporation shall be held at the office of the corporation, at No. 745 Fifth Avenue in the City of New York, State of New York, on the 10th day of August 1959, at 10:00 o'clock in the forenoon, for the purpose of considering the advisability of approving an agreement merging into said corporation COLT'S PATENT FIRE ARMS MANUFACTURING COMPANY, INC., a corporation of the State of Delaware, and the transaction of other business incidental to the foregoing purposes. And we do hereby waive all the requirements of the laws of Arizona and of the by-laws of the corporation as to notice of such meeting and the publication of said notice.

Dated August 10, 1959.

PENN-URANIUM CORPORATION

By

[Signature]

(Corporate Seal)

ATTEST:

[Signature]
Henry M. Heymann,
Secretary

merger & name change

HH 947

ARIZONA CORPORATION COMMISSION
INCORPORATING CIVIL DIV

FILED

AUG 31 1959

At *9:00 A.M.* REQUEST of
..... *C.T. Corporation System*
Address *1622 W. Washington*
..... *Phoenix, Arizona*
By *May S. Carter*
FRANCIS J. BYRNE, SECRETARY

Pro - 103135-

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED

AUG 31 1959

At

of

Adm

By

FRANCIS J. BYRNES, SECRETARY

Affidavit of Publication

STATE OF ARIZONA }
COUNTY OF MARICOPA } ss.

Robert Craighton, being duly sworn
deposes and says: I am the Publisher of

ARIZONA LEGISLATIVE REVIEW The Messenger

a weekly newspaper of general circulation, published at
Phoenix, Maricopa County, Arizona, that the

AGREEMENT OF MERGER OF COLT'S
PATENT FIRE ARMS MANUFACTURING
COMPANY, INC. INTO A AND B MINING
CORPORATION AND CHANGING NAME TO
COLT'S PATENT FIRE ARMS MANUFACTUR-
ING COMPANY, INC.

copy of which is attached hereto, was published in said news-
paper once a week for 6 successive and/or consecutive
weeks, the first publication being dated Oct. 13, 1959

October 20, 1959
October 27, 1959
November 3, 1959
November 11, 1959

the last publication being dated Nov. 18, 1959
and further deponent saith not.

Robert Craighton
Publisher.

Subscribed and sworn to before me this 18th
day of NOVEMBER, 1959

My Commission expires March 31, 1960

November 19, 1959

Mr. Robert Creighton
P. O. Box 2689
Phoenix, Arizona

Dear Mr. Creighton:

We have this date filed
and placed of record affidavit of publication

of Agreement of Merger of A and B Mining Corpora-
tion and Colt's Patent Fire Arms Manufacturing Company,
Inc. and changing name to COLT'S PATENT FIRE ARMS
MANUFACTURING COMPANY, INC.

Yours very truly,

ARIZONA CORPORATION COMMISSION

Division of Incorporating

44977

Colt's Patent Fire Arms Mfg. Co., Inc.
150 Huxshope Avenue
Hartford, Connecticut

HOME ADDRESSES AND TELEPHONE NUMBERS
OF
OFFICERS OF COLT'S Patent Fire Arms Mfg. Co., Inc.

OFFICERS

Sidney A. Stewart
Chairman and Chief Executive Officer
52 Norwood Road
West Hartford, Connecticut
Tel. No. ADams 3-7338

Fred A. Roff, Jr.
President
240 Mountain Road
West Hartford, Connecticut
Tel. No. ADams 2-1905

Joseph P. Vanty
Vice President-Manufacturing
112 Elmhurst Street
Elmwood, Connecticut
Tel. No. ADams 2-6211

Willard E. Ritter
Treasurer
55 Gallaudet Road
West Hartford, Connecticut
Tel. No. JACkson 3-9982

Dana W. Hayward
Assistant Secretary
320 West Point Terrace
West Hartford, Connecticut
Tel. No. ADams 6-1942

OFFICERS

Henry M. Heymann
Secretary
60 East 9th Street
New York, New York
Tel. No.



Certified correct as of December 31, 1959.

COLT'S PATENT FIRE ARMS MANUFACTURING CO., INC.

Dana W. Hayward
Dana W. Hayward
Asst. Secretary

ARIZONA CORPORATION COMMISSION
INCORPORATION DIVISION

FILING FEE \$24.00

INC. - 210 228 7-29

ANNUAL REPORT for fiscal year ending December 31, 1959
NAME OF CORPORATION Colt's Patent Fire Arms Manufacturing Company, Inc.
ADDRESS 150 Haysshops Ave., Hartford 15, Conn.

OFFICERS	NAME	STREET	CITY	STATE
President				
Vice-Pres.	See Attached			
Secretary				
Treasurer				

FINANCIAL STATEMENT

ASSETS	
Current Assets:	
Cash on Hand	\$591,531.94
Demand Deposits	\$591,531.94
Inventories (basis)	\$2,714,279.69
Accts. Rec. (trade) net	\$1,117,884.28
Notes Rec. (trade)	
Other current assets:	
Fixed Assets (depreciated) Sched. 1 and 2	\$1,038,524.67
Intangible Assets:	
Goodwill	
Other Assets:	
Marketable Securities	
Due from Officers and directors	
Inter-Co Accts. Rec.	\$517,679.54
Deferred Charges:	
Prepaid expenses	\$232,140.37
Organization expenses	
TOTAL	\$6,236,040.49

LIABILITIES	
Current Liabilities:	
Notes Payable	\$134,288.96
Accts. Payable (trade)	\$478,734.27
Accrued Liabilities	
Taxes and interest	\$256,611.96
Other Current Liabilities:	
Dividends declared	
Installments due (in 1 yr.)	
Due Officers and Directors	
Inter-Co Accts. Pay	\$1,376,405.11
Long Term Debts.	
Reserves:	
Other Liabilities:	
Pension Pay. Corp.	\$128,107.00
Capital and Surplus:	
Shares Outstanding (Sched. 3)	\$300,000.00
Surplus (Sched. 4)	\$2,961,893.19
TOTAL	\$6,236,040.49

SCHEDULE 1. CAPITAL	
No.	Class
30,000 @ \$10 Par Value	Shares Outstanding \$300,000.00
	Shares Outstanding \$
	Shares Outstanding \$
TOTAL	\$300,000.00

SCHEDULE 4. SURPLUS	
Paid in Surplus	
Revaluation of assets	\$1,799,666.72
Other capital surplus	\$1,162,226.47
Earned surplus (or deficit)	
TOTAL	\$2,961,893.19

STATE OF Connecticut
COUNTY OF Hartford

We, Fred A. Roff, Jr. President, and Dana W. Hayward, Asst.
Secretary, of the above-named corporation, do solemnly swear that the foregoing is a true, complete and correct statement to the best of our knowledge and belief, and have caused same to be prepared and delivered to the Arizona Corporation Commission.

CORPORATE SEAL

Subscribed and sworn to before me this 14th day of April, 1960
NOTARY SEAL Edna A. Watts My commission expires April 1, 1961

IF POSSIBLE, PLEASE USE TYPEWRITER TO FILL REPORT. MAKE CHECKS PAYABLE AND SEND REPORT TO—
ARIZONA CORPORATION COMMISSION, CAPITOL ANNEX, PHOENIX, ARIZONA

FOR OFFICE USE ONLY — DO NOT FILL IN THIS BOX
Filed in the office of the Arizona Corporation Commission, Incorporation Division May 4, 1960
At request of 20 whose address is Hartford
Filed by C. C. Davis

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